



CAB/1033/DL
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2011-10-25

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

SUBJECT

List of decisions taken at CAB meeting 30 held in Melbourne (AU) on 2011-10-25

Decision 30/1 — *Approval of the draft agenda*

The CAB approves the draft agenda contained in document CAB/1000B/DA.

Decision 30/2 — *Acceptance of EMC test results*

The CAB thanks Ms Lu for the response from China to the discussion on non-acceptance of EMC test results. The CAB hopes China will make efforts to participate in the EMC programme of the IEC's CB Scheme, and intends to follow developments carefully. The IEC through the CAB will continue the dialogue with all System members not accepting test results from the Systems.

Decision 30/3 — *Affiliate Country Programme*

The CAB thanks Mr Phuntsho Wangdi, Leader of the Affiliate Country Programme, for his report, his leadership of the programme, and the collaboration of Affiliate Countries with the CAB in particular in the work of CAB WG 12, *Electrical energy efficiency*.

Decision 30/4 — *Masterplan 2011 implementation*

The CAB is pleased that Masterplan 2011 has been approved and published, including the CAB's input and an enhanced profile for conformity assessment, and will request CAB WG 10 to work on the implementation as soon as the new CAB membership is in place.

Decision 30/5 — *CAB WG 13, Product Piracy and Counterfeit Parts*

The CAB congratulates WG 13 and IEC Central Office for the successful publication of the brochure on product piracy, and thanks WG 13 and in particular its Convenor Dr Spindler for its good work. It encourages NCs to translate the brochure into their languages, and requests C.O. to make the translation available on the IEC web site if the NC wishes it. To facilitate this, C.O. can make available to NCs a layout template for the brochure, containing all the images and space for the text in the national language. The CAB intends to call for nominations for and to appoint the new WG 13 Convenor by correspondence when the new membership of the CAB is in place.

Decision 30/6 — *Progress in wind turbine certification*

The CAB notes the report of the CAB WT CAC (Wind Turbine Certification Advisory Committee), congratulates it for the progress made, and encourages it to continue on the path described. It expects to receive in due course a proposal for the CAB WT CAC's revised Terms of Reference.

Decision 30/7 — *CAB WT CAC, Wind Turbine Certification Advisory Committee*

On the proposal of the CAB WT CAC, the CAB appoints Sandy Butterfield as CAC Chairman, Christer Eriksson as CAC Vice-Chairman and Chris Agius as CAC Secretary, and notes the appointments of Martijn Geertzen as TC 88 liaison officer and of Chris Agius as CAB liaison officer.

Decision 30/8 — *Systems approach: creation of WG 16*

The CAB notes the report from the *ad hoc* group on System-Level Conformity Assessment and endorses its recommendations, including the recommended action concerning future needs and best practices. A new working group, WG 16 *Systems Approach in CA*, is established in place of the *ad hoc* group; its Convenor will be appointed when the new membership of the CAB is in place. The CAB instructs the CAB Secretariat to issue a call for members, and requests WG 16 itself to follow up the recommendation concerning a mechanism to enable timely initial investigations of new system-level CA needs.

Decision 30/9 — *Possible effects of CIS customs union*

The CAB noted the concern from IECEE related to the continued acceptance of CB certificates in Russia, Belarus and Kazakhstan after the new common customs regulations for these three countries come into force in mid-2012. It encourages efforts to invite Kazakhstan to become a member of the IECEE System.

Decision 30/10 — *IECEE 2010 accounts*

The CAB approves the IECEE accounts for 2010 as contained in document CAB/1004/DV.

Decision 30/11 — *IECEE 2011 budget*

The CAB approves the changes in the IECEE's 2011 budget contained in document CAB/1010/INF, and supports the IECEE's investment in continuing the improvement in the peer assessment programme's capability and efficiency.

Decision 30/12 — *IECEE Energy Efficiency E3 Programme*

The CAB approves the extension of the IECEE scope to enable it to launch the Energy Efficiency E3 Programme, since it fulfils the CAB's criteria for the extension of a System's scope.

Decision 30/13 — *Software evaluation in household appliances*

The CAB approves the submission of IECEE OD-2045, once edited and put into IEC Guide format, to National Committees for voting as an IEC Guide.

Decision 30/14 — *IECEE rules and operational documents*

The IEC notes and welcomes IECEE's plans for streamlining and rationalizing its rules and operational documents. It requests the IECEE Chairman to keep the CAB informed as the plans develop.

Decision 30/15 — *IECEX 2010 accounts*

The CAB approves the IECEX 2010 accounts as contained in document CAB/996/DV.

Decision 30/16 — *IECEX Officers*

The CAB reappoints Mr Kerry McManama as IECEX Chairman for a second term from 2012-01-01 to 2014-12-31, Mr Chris Agius as IECEX Executive Secretary for the term from 2012-01-01 to 2016-12-31, Mr Heinz Berger as IECEX Treasurer for

a further term from 2012-01-01 to 2014-12-31, and appoints Dr Alexander Zalogin as IECEx Vice-Chairman for a first term from 2012-01-01 to 2014-12-31.

Decision 30/17 — *New IECEx Basic Rules creating a Personnel Certification Committee*
The CAB approves the modification of the IECEx Basic Rules contained in document CAB/1008/DV, involving the creation of the new “CoPC Committee”.

Decision 30/18 — *Appointment of the IECEx Board of Appeal*
On the nomination of the ExMC, the CAB appoints Mr Giovanni Hummel Borges as Chairman and Mr John Allen, Mr Nick Maalouf, Ms Ursula Aich and Ms Patricia Pasemko as members of the IECEx Board of appeal for the term 2012-01-01 to 2014-12-31.

Decision 30/19 — *IECQ 2010 accounts*
The CAB approves the IECQ 2010 accounts as contained in document CAB/997/DV.

Decision 30/20 — *IECQ Vice-Chairman*
On the nomination of the IECQ MC, the CAB appoints Mr Michel Brénon as IECQ Vice-Chairman for a second term from 2012-01-01 to 2014-12-31.

Decision 30/21 — *Production line testing specifications in a standard*
The CAB notes that, in a case such as IEC 62035 where a standard contains requirements relating to production line testing, the CB Scheme type-test reports and certificates for that standard will contain a statement that third-party on-site verification of the production line testing is excluded.

Decision 30/22 — *Market Strategy Board matters*
The CAB thanks the Vice-President and Convenor of the MSB, Mr Liess, for his information on the MSB's work, and notes the relevance of the recommendations of the forthcoming MSB report on *Electrical Energy Storage* for the CAB and the Systems.

Decision 30/23 — *IEC Coordinators in ISO/CASCO WG 34 and WG 32*
The CAB appoints Mr Mike Inman as the IEC Coordinator in ISO/CASCO WG 34, *JWG CASCO/TC 207 SC 2 – Third-party EMS certification*, and Mr de Ruvo as Coordinator in WG 32, *Fundamentals of product certification and revision of ISO/IEC Guide 67*.

Decision 30/24 — *IEC/ILAC/IAF Steering Committee*
The CAB thanks the CAB members of the IEC/ILAC/IAF Steering committee, in particular the Chairman, Mr de Ruvo, and strongly encourages them to continue the progress in finding the best ways to achieve synergies between the CA Systems and accreditors.

Decision 30/25 — *International Legal Metrology Organization OIML*
The CAB thanks Mr Kool of OIML and Mr de Ruvo for the information provided, is pleased at the signature of the Memorandum of Understanding, and looks forward to the continuing cooperation between OIML and the IEC CA Systems.